

**Coastal Association of Health Underwriters
Minutes of the Board of Directors Meeting
October 25, 2007**

President Connette Bradley called the meeting to order at 10:34

Purpose of meeting: Regular scheduled monthly Board of Directors meeting

Attending: Connette Bradley, Nick Ogden, Mike Smith, Barbara Fleming, Mark Waugh, Robert McIver, Evan Sherbine, Amanda Bolte, and Sherri Miller.

Minutes from the September 27, 2007 meeting were reviewed. Motion was made by Mark Waugh and seconded by Amanda Bolte to accept as submitted. Approved by all.

Presidents Report-----Received thank you from Rotary for Russian insurance meeting. Connette reviewed the 2007-2008 annual budget with the board. Motion to approve annual budget was made by Nick Ogden and seconded by Barbara Fleming. Approved by all.

Treasurers Report-----Nick Ogden-Balance of \$6,334.57 currently in chapter checking account. YTD actual income and expenses were reviewed and discussed.

Membership---Mike Smith- We currently have 96 members. We have had no lapses in the following month. Discussion was made to have a meeting in Greenville on February 21, 2008. We will be having a new members orientation after the regular meeting from 1:00 to 1:30 today.

Education-----Barbara Fleming-Barkley Sisk will conduct a CE seminar following today's regular membership meeting on LTC. This will be free to our members. Barbara reviewed the member survey with the board.

NCPAC/HUPAC-----Sam Carr -(absent)

Media---Sherri Miller—Will send photo to the paper on the Tileston donation presentation.

Public Service—Evan Sherbine-Evan reported that the Coastal team and the Heart Walk raised \$1300.00 for the American Heart Association.

Communications—Robert McIver—Need to make sure articles for the newsletter are submitted to Robert by the last week of each month/

Awards – Dennis Stokley—(absent)

Law and Legislation – Mark Waugh—Discussed upcoming election

Old Business

- A. Location of monthly membership meeting will change for January – May 2008. This location will probably be Caraba's restaurant.
- B. We need to find a location and set a date for the annual Christmas Party

Meeting adjourned 11:35

